



**Siouxland Human Investment Partnership (SHIP)
Board Meeting Minutes**

July 20, 2018

“Subject to Board Approval”

Siouxland Human Investment Partnership (SHIP) is the Early Childhood Iowa Board for Ida and Woodbury Counties, and the Decategorization Board for Woodbury County. The minutes document the transactions of the Board in their fulfillment of these roles and where possible, the minutes reflect the actions of the Board specific to their respective roles.

Present: Erica DeLeon, Jeff Hackett, Tim Kacena, Gary Niles, Pastor Russell Senstad

Phone: Suzanne Allen, Tom Bouska, Brenna Franken, Jim Gobell, Charlotte Gorter, Sally Hartley, Barb Small

Absent: Patti Andrews, Amy Bloch, Dr. Paul Gausman, Karen Mackey, Shelia Martin, Mark Monson, Rex Mueller, Keith Radig, Paster Neil Wehmas, Denise Winter

Staff: Matt Ohman, Kelsey Schomaker, Cheryl Engle, Erin Binneboese, Kerri Hall, JoAnn Gieselman, Kim Jenkins

Absent: Nancy Keairns

1. Call to Order
Roll Call

Erica DeLeon

2. Action Items

Funding opportunity – Continuum of Care grant

Matt Ohman

Continuum of Care proposal 2018-19

SHIP has been approached to apply for funding from the Continuum of Care, federal funding through HUD that flows through the Siouxland Coalition to End Homelessness. The project would support a full-time project coordinator that would engage homeless persons prioritized for permanent supportive housing by Coordinated Entry through the Institute for Community Alliances and would find them permanent housing with wraparound services in Woodbury and Dakota County. The project would:

- Employ a full-time project coordinator with full salary and benefits, salary range between \$35,000 and \$45,000 (salary depending on past experience and education)
- Partner with the Siouxland Coalition to End Homelessness and the Institute for Community Alliances, along with other partners, in determining eligible candidates for permanent supportive housing based on an established priority list
- Engage the top 10 candidates from list, determine eligibility, provide care coordination to candidates and seek wraparound services to facilitate a successful reintegration into the community by maintaining permanent housing
- Partner with local housing and landlords to identify accessible, affordable and tenable housing for clients
- Utilize budget to pay for housing and help to engage supports within the community for the individual
- Ensure that Coordinator carry a caseload of all clients and continually offer case management and engage the individual

This grant asks for a 25% match, which can be in-kind and can include Siouxland Street Project meetings and staff time. SHIP will ask for a 10% indirect cost rate. Total budget for this project is \$186,285 (including match).

Mark Monson motioned to accept the request to file for the Continuum of Care funding.

	Jeff Hackett	2nd	Motion carried
Number of Present Voting SHIP Board Members		Yes 5	No 0
Number of Voting (via phone) SHIP Board Members		Yes 7	No 0

3. Communications and Other Audiences

July 30th Comp Strategy meeting at Briar Cliff University 9am followed by a press conference for the 0-3 Prime Age to Engage project.

4. Adjournment

**Next SHIP board meeting is:
12:00pm, Friday, August 17, 2018– Northwest AEA**